



## CITY COUNCIL MEETING MINUTES

February 13, 2012

SPECIAL MEETINGS, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of holding an Executive Session to discuss real estate acquisition

6:00 p.m.

For the purpose of holding a discussion on naming the 2012 Citizen(s) of the Year Award recipient(s)

6:30 p.m.

COUNCIL MEETING, Council Chambers, 1<sup>st</sup> Floor

7:00 p.m.

400 SW 152<sup>nd</sup> Street  
Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### SPECIAL MEETINGS

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss real estate acquisition per RCW 42.30.110(1)(b) and potential litigation per RCW 42.30.110(1)(i).

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; and Dan Trimble, Economic Development Manager.

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:43 p.m. for the purpose of holding a discussion on naming the 2012 Citizen(s) of the Year Award recipient(s).

The Council reviewed the nominations for Dan House, Veronique Chevallier-Gruschow, Transform Burien, John Feeney, Bill Opfermann & Rebecca Dare, Scott Schaefer, and Patrick Foutz.

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig D. Knutson, City Attorney.

No action was taken.

### CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

## **PLEDGE OF ALLEGIANCE**

Mayor Bennett led the Pledge of Allegiance.

## **ROLL CALL**

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance Director; and Monica Lusk, City Clerk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton to affirm the February 13, 2012, Agenda as amended to add Motion on Naming the 2012 Annual Citizen(s) of the Year Award Recipient(s) to the Business Agenda as Item 8 "a" and reorder subsequent items.

### **Direction/Action**

**Motion** by Councilmember Edgar, seconded by Councilmember Krakowiak and passed unanimously to remove Consent Agenda Item 7 "c" Motion to Approve Resolution No. 328, Adopting the Updated Parks, Recreation and Open Space Plan and place it on the February 27, 2012, Business Agenda.

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to affirm the February 13, 2012, Agenda as amended to add Motion on Naming the 2012 Annual Citizen(s) of the Year Award Recipient(s) to the Business Agenda as Item 8 "a," reorder subsequent items and to remove Consent Agenda Item 7 "c" Motion to Approve Resolution No. 328, Adopting the Updated Parks, Recreation and Open Space Plan.

## **PUBLIC COMMENT**

Lupita Ayon, 425 SW 144<sup>th</sup> Street, Burien

Ms. Ayon, Director of Para Los Niños, spoke to the 2011 accomplishments of the organization.

Roger DeLorm, 13254 2<sup>nd</sup> Avenue SW, Burien

Mr. DeLorm voiced his support for letting the red light camera contract expire.

Goodspaceguy,

Mr. Goodspaceguy stated that the unemployment rate and empty storefronts in the city was due to minimum wage.

Rance Arnold, 13611 2<sup>nd</sup> Avenue SW, Burien

Mr. Arnold spoke to the Major Taylor Bike Program that is coming to the Highline School District.

Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien

Mr. Dacy announced the Hospitality House 2012 Spring Fling to be held on March 3 at the Highline Community College Student Union. He noted that the organization participates in the Cove to Clover event by providing flag wavers.

#### **CORRESPONDENCE FOR THE RECORD**

None was received.

#### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 30806 - 30895 in the Amounts of \$211,798.71.
- b. Approval of Minutes: Council Meeting, February 6, 2012.
- c. Motion to Approve Resolution No. 328, Adopting the Updated Parks, Recreation and Open Space Plan. (removed under Agenda Confirmation)

##### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the February 13, 2012, Consent Agenda as amended to remove Item "c" Motion to Approve Resolution No. 328, Adopting the Updated Parks, Recreation and Open Space Plan.

#### **BUSINESS AGENDA**

##### **Motion on Naming the 2012 Annual Citizen(s) of the Year Award Recipient(s)**

(Item added under Agenda Confirmation)

##### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to name John Feeney as the 2012 Citizen of the Year.

#### **Red Light Camera Program Discussion**

##### **Direction/Action**

Councilmembers reached consensus to let the Redflex Traffic Systems, Inc. contract for the red light cameras expire.

#### **City Business**

##### **Direction/Action**

Councilmember Block noted that he would request the inclusion of a field house in the Boulevard Park area when the draft Parks, Recreation and Open Space (PROS) Plan is discussed at the February 27 Council meeting.

#### **COUNCIL REPORTS**

Deputy Mayor Clark invited the Council to attend the Healthy Highline Communities Coalition for the March 15 Summit to be held at Mount Rainier High School.

##### **Direction/Action**

Councilmember Krakowiak requested that Review of Council Policies and Procedures be added to the March 26 Study Session agenda.

Councilmember Edgar reported on the Public Safety Forum hosted by the North Highline Unincorporated Area Council on Thursday, February 9, 2012.

Councilmember Edgar reported on the Suburban Cities Association (SCA) Public Issues Committee (PIC) meeting held on February 8, 2012.

**Direction/Action**

Councilmembers reached consensus to support SCA's draft resolution supporting Governor Gregoire's petition filed with the Drug Enforcement Administration to reclassify marijuana as a Schedule 2 drug under the Controlled Substance Act.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 7:50 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk